

# NOTICE OF MEETING AND AGENDA

Pursuant to the Massachusetts Open Meeting Law, G.L. c. 30A, §§ 18-25, and Chapter 2 of the Session Acts of 2025, notice is hereby given of a meeting of the **Massachusetts Gaming Commission**. The meeting will take place:

## Thursday | July 24, 2025| 10:00 a.m. VIA CONFERENCE CALL NUMBER: 1-646-741-5292 MEETING ID/ PARTICIPANT CODE: 111 017 3374

Please note that the Commission will conduct this public meeting remotely utilizing collaboration technology. Use of this technology is intended to ensure an adequate, alternative means of public access to the Commission's deliberations for any interested member of the public. If there is any technical problem with the Commission's remote connection, an alternative conference line will be noticed immediately on <u>www.massgaming.com</u>.

## **PUBLIC MEETING #197**

- 1. Call to Order Jordan Maynard, Chair
- Minutes from Commission Agenda Setting Meetings

   July 8, 2025

## VOTE

- 3. Agenda Planning for Upcoming Public Commission Meetings. (See following pages.)
- 4. Commissioner Updates
- 5. Other Business Reserved for matters the Chair did not reasonably anticipate at the time of posting.

I certify that on this date, this Notice was posted as "Massachusetts Gaming Commission Meeting" at <u>www.massgaming.com</u> and emailed to: <u>regs@sec.state.ma.us</u>. <u>Date Posted to</u> <u>Website</u>: July 22, 2025 | 10:00 a.m. EST

July 22, 2025

ordan M. Maynard, Chair

If there are any questions pertaining to accessibility and/or further assistance is needed, please contact Grace Robinson at <u>Grace.Robinson@massgaming.gov</u>

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## MASSACHUSETTS GAMING COMMISSION

## AGENDA PLANNING

## **UPCOMING MEETING SCHEDULE**

Date	Туре	Topic/Note
31-Jul	Public Meeting	
6-Aug	Agenda Setting	
12-Aug	Adjudicatory Hearing	FanDuel Durable Suitability
14-Aug	Public Meeting	
19-Aug	Agenda Setting	Tuesday due to staff training
28-Aug	Public Meeting	

## **PROPOSED MEETING SCHEDULE**

Date	Туре	Topic/Note
3-Sep	Agenda Setting	
11-Sep	Public Meeting	
17-Sep	Agenda Setting	
25-Sep	Public Meeting	

# MEETING DATE Thursday, July 31, 2025

#	Agenda Item Topic	MGC Representative	Time (minutes)
1	Administrative Update	Serpa, D.	
2	Meeting Minutes	Brodeur, P.; Hentoff, J	
3	Regulations: 205 CMR 239.07 205 CMR 248.12	Stempeck, J.	15
4	Sports Wagering: DK House Rules	Torrisi, C.	
5	Non Compliance Matters:	Monahan, C.	
6	Early Economic Impact of Sports Betting in the Commonwealth	Vander Linden, M.	30
7	Current Trends in Gambling, Sports Betting & Problem Gambling	Vander Linden, M.	30
8	Repurposing of CMF grant funds (Saugus and Springfield)	Delaney, J.	30
		Total Time	105

# MEETING DATE Thursday, August 14, 2025

#	Agenda Item Topic	MGC Representative	Time (minutes)
1	Administrative Update	Serpa, D.	
2	Meeting Minutes	Brodeur, P.; Hentoff, J.	
3	Regulations:	Stempeck, J.	
4	Sports Wagering:	Torrisi, C.	
5	Non Compliance Matters:	Monahan, C.	
6	Community Research Project - Impact of legalized gambling on recovery communities	Vander Linden, M.	30
7	Quarterly Reports	Delaney, J.	60
8	Pioneer Valley Planning Commission Presentation	Delaney, J.	30
9	CMF Program Opportunities	Delaney, J.	30
10	Raynham ADW Request	Lightbown, A.	45
		Total Time	195

# MEETING DATE Thursday, August 28, 2025

#	Agenda Item Topic	MGC Representative	Time (minutes)
1	Administrative Update	Serpa, D.	
2	Meeting Minutes	Brodeur, P.; Hentoff, J.	
3	Regulations:	Stempeck, J.	
4	Sports Wagering:	Torrisi, C.	
5	Non Compliance Matters:	Monahan, C.	
6	Presentation of Sports Betting in young adults in MA research study	Andrews, B.	30
		Total Time	30

## **UNDER REVIEW**

#	Agenda Item Topic	MGC Representative	Status
1	Compliance Committee	O'Brien, E.; Stempeck, J.	Under Review
2	Discussion of Illegal Markets	Skinner, N.; O'Brien, E.; Serpa, D.; Stempeck, J.	Under Review
3	BCLC GameSense Agreement	Vander Linden, M.	Under Review
4	Update from AI Working Group	Vander Linden, M.	Under Review
5	Approval of Raynham's move to new simulcast location	Lightbown, A.	Under Review

Assigned meeting dates are subject to change.



## Date/Time: July 8, 2025 – 10:00 a.m. EST

Place: Massachusetts Gaming Commission VIA CONFERENCE CALL NUMBER: 1-646-741-5292 MEETING ID: 112 399 6131

The Commission conducted this public meeting remotely utilizing collaboration technology. The use of this technology was intended to ensure adequate, alternative means of public access to the Commission's deliberations for any interested member of the public.

#### 1. Call to Order

Chair Jordan Maynard called Agenda Setting Meeting #196 of the Massachusetts Gaming Commission ("Commission") to order at approximately 10:02 A.M.

# *Quorum was confirmed for the meeting by roll call. The following Commissioners were present at the meeting:*

Chair Jordan Maynard Commissioner Eileen O'Brien Commissioner Bradford Hill Commissioner Nakisha Skinner Commissioner Paul Brodeur

#### 2. Approval of Meeting Minutes

a. June 25, 2025

Commissioner Skinner moved to approve the minutes from the June 25, 2025 agenda setting meeting, as included in the Commissioner's packet subject to necessary corrections for typographical errors or other non-material matters. Commissioner Hill seconded.

Roll Call Vote:	
Commissioner O'Brien	Aye.
Commissioner Hill	Aye
Commissioner Skinner	Aye.
Commissioner Brodeur	Aye.
Chair Maynard	Aye.

*The motion passed 5-0.* 

## 3. Agenda Planning for Upcoming Commission Meetings

Chair Maynard prompted everyone to review the proposed upcoming meeting schedule for July 15, 2025 to August 28, 2025. He inquired if any Commissioners had a conflict with the dates, and if any team member needed to request a change or add anything.

The Commission discussed the anticipated agendas for the upcoming meetings scheduled and additional agenda items for subsequent meetings described in the attached agenda planning notice, as follows:

Items For Public Meeting – July 15, 2025 – 10:00 AM EST

<u>Item #1 – Administrative Update</u> – Executive Director Serpa confirmed a hold for this item.

<u>Item #2 – Meeting Minutes</u> – Commissioner Skinner confirmed a hold for this item. Commissioner Brodeur, anticipated.

<u>Item #3 – Legislative Update</u> – Commissioner Hill confirmed that no items were anticipated.

<u>Item #4 – Regulations</u> – Interim General Counsel Stempeck requested to remove item 205 CMR 247.03(2)(a) from the agenda. He confirmed that item 205 CMR 115 would come forward and presented by Staff Attorney Birarelli.

Counsel Stempeck confirmed the request for an executive session to discuss ongoing litigation with the Public Health Advocacy Insitute.

<u>Item #5 – Sports Wagering: EBH Waiver Request re: Letter of Credit Requirement</u> – Chief Torrisi confirmed this item.

<u>Item #6 – Non-Compliance Matters</u> – Chief Enforcement Counsel ("CEC") Kramer confirmed three new non-compliance matters for initial review and one recommendation for a civil administrative penalty.

Item #7 – GameSense Quarterly Update – Program Manager Banh confirmed this item.

<u>Item #8 - CMF Application Review</u> – Chief Delaney confirmed this item and confirmed with Chair Maynard this application was for Boston. Chief Delaney added that he would be available to answer any Commissioner questions on the matter.

Items For Public Meeting – July 31, 2025 – 10:00 AM EST

<u>Item #1 – Administrative Update</u> – Executive Director Serpa confirmed a hold for this item.

 $\underline{\text{Item } \#2-\text{Meeting Minutes}} - \text{Chair Maynard confirmed a hold for this item. Commissioner Brodeur, anticipated.}$ 

Item #3 – Legislative Update – Commissioner Hill confirmed that no items were anticipated.

<u>Item #4 – Regulations: 205 CMR 239.07</u> – Interim General Counsel Stempeck confirmed this item would come forward. In addition, he confirmed regulation 205 CMR 248.12 would come forward.

Item #5 – Sports Wagering – Chief Torrisi confirmed one set of house rules for DraftKings.

Item #6 – Non-Compliance Matters – CEC Kramer confirmed a hold for this item.

Item #7 – Early Economic Impact of Sports Betting – Dr. Andrews confirmed this item.

<u>Item #8 – Current Trends in Gambling, Sports Betting and Problem Gambling</u> – Dr. Andrews confirmed this item.

<u>Add-on-Item – CMF Grants</u> – Chief Delaney requested an item to discuss the re-purposing of grant funds for the town of Saugus and the city of Springfield.

Items For Public Meeting – August 14, 2025 – 10:00 AM EST

<u>Item #1 – Administrative Update</u> – Executive Director Serpa confirmed a hold for this item.

 $\underline{\text{Item } \#2-\text{Meeting Minutes}} - \text{Chair Maynard confirmed a hold for this item. Commissioner Brodeur, anticipated.}$ 

<u>Item #3 – Legislative Update</u> – Commissioner Hill confirmed that no items were anticipated.

<u>Item #4 – Regulations</u> – Interim General Counsel Stempeck confirmed a hold for this item.

Item #5 – Sports Wagering – Chief Torrisi confirmed a hold for this item.

<u>Item #6 – Non-Compliance Matters</u> – CEC Kramer confirmed a hold for this item.

<u>Item #7 – Community Research Project – Impact of Legalized Gambling on Recovery</u> <u>Communities</u> – Dr. Andrews confirmed this item.

<u>Add-on-Item – CMF – Licensee's Quarterly Reports</u> – Chief Delaney requested this item.

<u>Add-on-Item – CMF – Regional Grant Project Presentation: PVPC</u> – Chief Delaney requested this item and it was moved from the under review list. Chair Maynard asked if PVPC requested to present before the Commission and Chief Delaney confirmed same.

<u>Add-on-Item – CMF – Discussion of Next Year</u> – Chief Delaney requested this item and it was moved from the under review list.

<u>Add-on-Item – Raynham's ADW Request re: Twin Spires</u> – Dr. Lightbown requested this item. Counsel Stempeck recommended for the Commission to provide a date for the parties involved to send responses and/or documents in order to allow Commissioners, Legal and Racing Divisions adequate time to review the materials. Chair Maynard emphasized the importance of having materials from licensees in a timely manner to prepare for the meeting and discussion.

Items For Public Meeting – August 28, 2025 – 10:00 AM EST

<u>Item #1 – Administrative Update</u> – Chair Maynard confirmed a hold for this item.

<u>Item #2 – Meeting Minutes</u> – Chair Maynard confirmed a hold for this item. Commissioner Brodeur, anticipated.

<u>Item #3 – Legislative Update</u> – Commissioner Hill confirmed that no items were anticipated.

<u>Item #4 – Regulations</u> – Interim General Counsel Stempeck confirmed a hold for this item.

<u>Item #5 – Sports Wagering</u> – Chief Torrisi confirmed a hold for this item.

Item #6 – Non-Compliance Matters – Director Monahan confirmed a hold for this item.

<u>Add-on-Item – Presentation: Sports Betting on Young Adults in MA Study</u> – Dr. Andrews requested this item.

## Items Under Review for Future Meetings:

<u>Item #1 – Compliance Committee</u> – Commissioner O'Brien confirmed this item would remain under review and noted that moving forward she planned to include Interim General Counsel Stempeck on this item.

<u>Item #2 – Discussion of Illegal Markets</u> – Commissioner O'Brien confirmed this item would remain under review and noted that ongoing work is being done by the AG's office on the issue.

<u>Item #3 – BCLC GameSense Agreement</u> – Manager Banh confirmed this item would remain under review.

<u>Item #4 – Update on AI Working Group</u> – Director Vander Linden confirmed this item would remain under review. Commissioner Skinner requested an update on a timeline and Director Vander Linden provided an update that it would likely take about 6 weeks to go through the review and finalization process once the draft is submitted by UNLV. Chair Maynard suggested that at the next agenda meeting, a date in August or September could be assigned.

<u>Item #5 – Future Opportunities for CMF</u> – This item was moved to the August 14, 2025 public meeting.

<u>Item #6 – Regional Grant Project Presentation</u> – This item was moved to the August 14, 2025 meeting.

<u>Item #7 – Approval of Raynham's Move to New Simulcast Location</u> – Dr. Lightbown confirmed this item would remain under review and anticipated that it would be moved to a date in September 2025.

Dr. Lightbown announced that the Spirit of Mass is on July 20, 2025 which is a big race at PPC as well as the Clara Barton Race.

## 4. Commissioner Updates

None.

## 5. Other Business

Having no further business, Commissioner Brodeur moved to adjourn. Commissioner O'Brien seconded the motion.

Roll Call Vote:	
Commissioner O'Brien	Aye.
Commissioner Hill	Aye.
Commissioner Skinner	Aye.
Commissioner Brodeur	Aye.
Chair Maynard	Aye.

The motion passed 5-0. Meeting adjourned at approximately 10:24 A.M.

## List of Documents and Other Items Used

- 1. Notice of Meeting and Agenda, dated July 3, 2025.
- 2. June 25, 2025, Agenda Setting Minutes.

## FUTURE SCHEDULED MEETING DATES:

July 15 (Public) July 17 (Adjudicatory Hearing – BetMGM Durable Suitability) July 22 (Agenda) July 22 (Public – SW Quarterly Reports) July 31 (Public) August 6 (Agenda) August 12 (Adjudicatory Hearing – FanDuel Durable Suitability) August 14 (Public) August 19 (Agenda) August 28 (Public)